MINUTES

HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE

October 7, 2020

A meeting of the Housing & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 7, 2020 at 8:47 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Felicia Cowden

Honorable Luke A. Evslin (via remote technology)

Honorable Ross Kagawa (present at 12:00 p.m.)

Honorable KipuKai Kuali'i

Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the September 23, 2020 Housing & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Cowden, seconded by Councilmember Chock, and unanimously carried, the Minutes of the September 23, 2020 Housing & Intergovernmental Relations Committee Meeting was approved.

There being no objections, the Committee recessed at 8:55 a.m.

The meeting was called back to order at 12:00 p.m., and proceeded on its agenda, as shown in the following Committee Report, which is incorporated herein by reference:

CR-HIR 2020-01: on Bill No. 2774, Draft 4

A BILL FOR AN ORDINANCE AMENDING CHAPTER 7A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE HOUSING POLICY FOR THE COUNTY OF KAUA'I (Approved as Amended.)

(Note: Councilmember Kagawa was noted as not present from 12:09 p.m. - 2:11 p.m., 12:15 p.m. - 12:18 p.m., and 12:27 p.m. - 12:29 p.m. during discussion on Bill No. 2774, Draft 4.)

(Note: The Committee recessed from 12:29 p.m. – 1:30 p.m. during discussion on Bill No. 2774, Draft 4.)

There being no further business, the meeting was adjourned at 1:58 p.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on October 21, 2020:

KIPUK**A**I KUALI'I

Chair, HIR Committee

^{*}Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).